

Date: 30 May 2022

The logo for Eden District Council features the word "Eden" in a large, elegant, serif font. A decorative wavy line is positioned above the letter "E".

District Council

Town Hall, Penrith, Cumbria CA11 7QF

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Dear Sir/Madam

Accounts and Governance Committee Agenda - 9 June 2022

Notice is hereby given that a meeting of the Accounts and Governance Committee will be held at 6.45 pm on Thursday, 9 June 2022 in The Council Chamber, Town Hall, Corney Place, Penrith, CA11 7QF.

Please note: if you would like to attend this meeting, we request that you contact Democratic Services to let us know. Contact details are below*. We would also request that wherever possible, those attending continue to wear face coverings and practice hand sanitising measures. This is due to ongoing concerns in relation to the Covid pandemic.

1 Appointment of Vice-Chair

To receive nominations for and to appoint a Vice-Chair of the Accounts and Governance Committee.

2 Apologies for Absence

3 Minutes of Previous Meeting

To note minutes AGc/68/05/22 to AGc/73/05/22 of the meeting of this Committee held on 10 May 2022, previously circulated and confirmed and signed at Annual Council on 26 May 2022.

4 Declarations of Interest

To receive declarations of the existence and nature of any private interests, both disclosable pecuniary and any other registrable interests, in any matter to be considered or being considered.

5 Annual Fraud Report 2021/22 (Pages 5 - 10)

To consider the report DoR47/22 (attached) of the Interim Director of Resources, which seeks to give an update on how the Council has sought to detect and prevent fraud in 2021/22.

RECOMMENDED that the Accounts and Governance Committee note the report.

6 Anti-Fraud Plan 2020/21 (Pages 11 - 32)

To consider the report DoR48/22 (attached) of the Assistant Director Finance and HR, which seeks to present the proposed and updated Anti-Fraud, Theft, Bribery and Corruption Strategy and Response Plan for approval.

RECOMMENDED that the Accounts and Governance Committee approve the updated Anti-Fraud, Theft, Bribery and Corruption Strategy and Response Plan presented.

7 Internal Audit: Annual Report 2021/22 (Pages 33 - 106)

To consider the report DoR49/22 (attached) of the Assistant Director Finance and HR, which seeks to inform the Committee of the Council's Internal Audit Annual Report for 2021-2022.

RECOMMENDED that the Accounts and Governance Committee note the Internal Audit Annual Report and Summary Internal Controls Assurance (SICA) Report 2021/22 from TIAA attached at Appendices 1 and 3.

8 Risk Management Strategy (Pages 107 - 120)

To consider the report DoR50/22 (attached) of the Assistant Director Finance and HR, which seeks approval for the Council's Risk Management Strategy for 2022-23.

RECOMMENDED that the Accounts and Governance Committee approve the appended draft Risk Management Strategy.

9 Any Other Items Which the Chairman Decides are Urgent

10 Date of Next Scheduled Meeting

The next scheduled meeting of this Committee is Thursday 14 July 2022 at 6.45 pm.

Yours faithfully,



I Frost
Interim Chief Executive

*Democratic Services Contact: Email: cttee.admin@eden.gov.uk
or telephone: 01768 212266

Encs

For Attention

All members of the Council

Chairman – Councillor M Eyles (Liberal Democrat Group)

Vice Chairman – Councillor

Councillors

S Lancaster, Independent Group

R Briggs, Conservative Group

A Connell, Liberal Democrat Group

K Greenwood, Independent Alliance Group

J C Lynch, Conservative Group

N McCall, Liberal Democrat Group

W Patterson, Independent Alliance Group

D Wicks, Conservative Group

Standing Deputies

C Atkinson, Conservative Group

P G Baker, Liberal Democrat Group

D Banks, Independent Alliance Group

L Harker, Liberal Democrat Group

A Meadowcroft, Conservative Group

D Ryland, Independent Group

D Smith, Liberal Democrat Group

A Todd, Conservative Group

Please Note: Under the Openness of Local Government Bodies Regulations 2014 this meeting has been advertised as a public meeting (unless stated otherwise) and as such could be filmed or recorded by the media or members of the public